



# KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>  
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 E-mail : [headoffice@kesarindia.com](mailto:headoffice@kesarindia.com)  
CIN : L24116MH1933PLC001996

7<sup>th</sup> November, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code : 507180</b>	National Stock Exchange of India Ltd. 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  <b>Scrip Symbol: KESARENT</b>
---	---

Dear Sir,

**Sub : Outcome of Board Meeting**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the Board Meeting held today i.e. on 07.11.2019, the Board of Directors of the Company has, pursuant to Regulation 6(a) & 7 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2009, as amended, approved proposal for voluntary delisting of the Company's Equity Shares from National Stock Exchange of India Ltd. (NSE) without giving any exit opportunity to the Shareholders. However, the Company's Equity Shares shall continue to be listed on BSE Ltd. (BSE) which has nationwide trading terminals.

The Meeting of the Board of Directors of the Company commenced at 3:30 p.m. and concluded at 5.15 p.m.

Please acknowledge.

Thanking you,

Yours faithfully,  
**For Kesar Enterprises Ltd.**

**D J Shah**  
**Sr. Vice President (Legal) &**  
**Company Secretary**